

APPROVED: Meeting No. 33-96

ATTEST: *[Signature]*

MAYOR AND COUNCIL  
ROCKVILLE, MARYLAND  
Meeting No. 26-96

June 10, 1996

The Mayor and Council of Rockville, Maryland, convened in General Session in the Council Chamber, Rockville City Hall, 111 Maryland Avenue, Rockville, Maryland, on June 10, 1996, at 7:30 p.m.

PRESENT

Mayor Rose G. Krasnow

Councilmember Robert E. Dorsey

Councilmember James T. Marrinan

Councilmember Glennon J. Harrison

Councilmember Robert J. Wright

In attendance: City Manager Rick Kuckkahn, City Clerk Paula Jewell and City Attorney Paul Glasgow.

Re: City Manager's Report

1. The City has received a number of inquiries regarding rumors that Microsoft Corporation and Oracle are interested in locating on the King Farm. The City can neither confirm or dispel the rumors, but it is safe to say that if the corporations are interested in Rockville, the City is willing to discuss the idea.

2. The summer neighborhood playgrounds begin on June 24 and will be staffed weekdays, from 9:30 a.m. to 3:30 p.m., through August 8. Children aged 5-12 can drop in for crafts, sports, and games. This year, in addition to a variety of other activities, the City will provide weekly trips to the municipal pool and to a national junior tennis league game.

3. The Great Gatsby picnic is scheduled for June 16 at Rockville Civic Center from noon to 4:00 p.m., and will host a variety of activities including croquet, vehicles from the roaring 20's, a giant crossword puzzle, moonbounce and crafts. The Village Jazz Band will perform in the afternoon. Dress for the day is croquet white and 1920's attire is encouraged.

4. The City of Rockville is considering a venture to electronically connect the community, and a public meeting is scheduled for June 19th at the Glenview Mansion. This initiative is being pursued by the Mayor and Council to provide on-line resources for establishing a sense of community and encouraging citizen participation. Paul Baker, a Research Fellow at the Institute of Public Policy at George Mason University, will be discussing the electronic village concept at the public meeting.

5. The Mayor and Council will be proclaiming June 14, 1996 as Flag Day in the City of Rockville and residents are reminded that the Rockville Senior Center will hold its traditional Flag Day ceremony on June 14. Winners of the second annual "What the American Flag Means To Me" essay contest will be reading their entries. The ceremony is presented by the City, American Legion Post 86, Post 51, Fleet Reserve Association Triangle Branch 192, and Washington Rockville Elks Lodge No. 15.

6. The 1996 Rockville Gazette Tennis Tournament began on May 31st and continues through June 17. To date, two hundred players have participated in a variety of tennis categories. The Doubles Tournament will be played beginning June 14, with a total of 126 participants in seven categories.

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7. The new Calendar of Events poster "Where The Arts Celebrate Summer In Rockville" advertises a wide range of arts activities, concerts and performances throughout June, July, and August. The poster is available at City Hall.

8. Rockville celebrated Grandparent's Day on June 9 at the Senior Center. Over 500 participants enjoyed entertainment by The New Attitudes, Young Americans of Washington, Washington Chinese School, Maryvale's Finest, and the Bavarian Dance Club. Outdoor activities included crafts, face painting, volleyball, croquet and moonbounce. The Rockville Seniors, Inc. and two local cafes provided food for this very successful event.

9. The 8th Annual Hometown Holidays celebration held over Memorial Day weekend was a major success, despite less than desirable weather conditions. On Saturday, the weather was enjoyable and a record crowd in excess of 40,000 people were present to enjoy the day's activities and the evening concert. On Sunday, the weather broke long enough for 5,000 people to enjoy an evening concert by the National Chamber Pops Orchestra. The concert was preceded by an original musical review written as a tribute to F. Scott Fitzgerald. While the weather was very inclement, an amazing number of people lined North Washington Street to view the Memorial Day Ceremony and Parade. Mr. Kuckkahn said that Rockville was showcased to the Washington-Metropolitan region, and the event promoted a strong partnership between City Hall and the business community and also promoted pride in the City's hometown atmosphere. Mr. Kuckkahn gave special thanks to the presenting sponsor, Home Depot and to Kimmel Properties. This year's total sponsorship contributions exceeded \$75,000, with an additional \$80,000 of in-kind

contributions. Mr. Kuckkahn also thanked the Rockville Chamber of Commerce, Rockville Jaycees, and American Legion Post 86.

10. Mr. Kuckkahn recommended that Agenda Items #7 and #8 be switched in order to avoid some logistical problems in moving the podium.

Mayor Krasnow thanked the City's Recreation and Parks staff for the many events they have worked on in the past month and for their future efforts in upcoming events. She agreed that Hometown Holidays was an amazing success and said that despite the rain, staff was able to successfully pull the weekend's events together.

Re: Proclamation declaring September 4, 1996 as **TAE KWON DO DAY** in Rockville.

Proclamation No. 15-96

By a unanimous vote of the Mayor and Council, September 4, 1996 was declared "Tae Kwon Do Day" in Rockville. Mayor Krasnow read the Proclamation, the full text of which can be found in the Mayor and Council's 1996 Proclamation File. The Proclamation was presented to Master Ramy Latchinian, Head Instructor of the Institute of World Karate Masters. Mr. Latchinian was accompanied by 10 Gold Medalists students and John Holloway, Vice President of the National U.S. Tae Kwon Do Union and Se Yong Chang, President of the Maryland Tae Kwon Do Association.

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Re: Proclamation declaring June 14,  
1996 as **FLAG DAY** in Rockville.

Proclamation No. 16-96

By a unanimous vote of the Mayor and Council, June 14, 1996 was declared "Flag Day" in Rockville. Upon the request of the Mayor, Councilmember Marrinan read the Proclamation, the full text of which can be found in the Mayor and Council's 1996 Proclamation File. The Proclamation was presented to Ray Hughes, Commander of the Rockville Fleet Reserves.

Re: Proclamation declaring June 15,  
1996 as **OLYMPIC TORCH  
BEARERS DAY** in Rockville.

Proclamation No. 17-96

By a unanimous vote of the Mayor and Council, June 15, 1996 was declared "Olympic Torch Bearers Day" in Rockville. Upon the request of the Mayor, Councilmember Dorsey read the Proclamation, the full text of which can be found in the Mayor and Council's 1996 Proclamation File. The Proclamation was presented to Larry Pignone, Director of the United Way Olympic Torch Bearers Celebration.

Re: Presentation of Certificates of  
Recognition to members of the  
Wootton High School baseball team  
for winning the State Championship  
and to members of the Wootton  
High School Girls Soccer team for  
winning the County Championship.

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The Mayor and Council presented Certificates of Recognition to the following Wootton High School Girls Soccer team members Elise Rathgaber, Erin Williams, Jessica Fetui, Amy Schoppman, Tamisha Ellis, Emilia Mackey, Caroline Mackey, Tanya Fetui, Gina Tarone, Margaret Mack, Leana McGarvey, Maxianthy Troupos, Barbara Niner, MacKenzie Cashman, Brennan Robbins, Deborah Wagner, Alyssa Grauman, and Head Coach Dave Green.

Certificates of Recognition were then presented to the following Wootton High School Baseball Team members: Joey Popovich, Jimmy Johnson, Dave Simmons, Brian Link, Bill Johnson, Steve Tyardek, Wes Powell, Rich Sweigard, Kevin Prenoveau, Adam Steinfeld, Jeff Trent, Matt Maarec, Elliot Selzer, Will Hughes, Josh Levee, Carl Gonzalez and Team Manager Kristin Sikorski, Head Coach Rhett Ross, Assistant Coaches Bob Hampton, Joe Cassidy and Dave Gordon, and Athletic Director Gary Milwit.

Re: Presentation of certificates of recognition and cash awards to winners of the Youth Writing Contest for Courthouse Square Park Fountain.

Sixty-five Rockville youth in grades 6th through 12th submitted entries in a City sponsored writing contest that invited youth to submit a statement or verse on ideas for Rockville's future. The winning entry will be inscribed onto the document held in the hand of the central female figure and on a bronze plaque, which is part of the Courthouse Square Park fountain. Melanie Veirs (Christ Episcopal School) and Sarah Scavia (Rockville High School), were presented with the Runner Up Awards. The Mayor and Council, accompanied

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by Cultural Arts Commissioner Eileen Mader, then presented the First Place award to Richard Whitfield (Rockville High School) for his winning entry which reads as follows:

As another day approaches,  
I pray for my neighbors.  
To live in freedom's light,  
In peace with one another.  
Though stumbling on occasion,  
Unified, we endure.  
For We the People  
are the future;  
We are Rockville.

Re: Presentation of Rockville  
Scholarship Foundation, Inc. (RSF)  
Awards.

Richard Rothenberg, Vice President of the RSF Board, accompanied by RSF President Chuck Rheinsmith and Treasurer John Gilfrich, presented scholarship awards to the following 1996 recipients from Richard Montgomery High School: Jonathan Neuman, Nina Choi, and Elizabete Santos.

Re: Citizens Forum - This time is set  
aside to hear from any citizen who  
wishes to address the Mayor and  
Council.

1. Kermit Mohn, 201 Upton Street speaking for himself and the Montgomery County Commission on People With Disabilities, complimented the Mayor and Council for taking action to install an elevator at Glenview Mansion. Mr. Malone said that the elevator will enable persons with disabilities to participate in the many fine presentations taking place on the second floor of the Mansion.

2. Joseph A. Smith, Age 10 read an open letter to the Transco Gas Line Company regarding Transco's plans to perform clear cut operations in Rockville. Joseph pointed out the negative impacts of cutting down such a wide width of trees and he said that the loss of so many trees would affect the Watershed and the many habitats of the Chesapeake Bay. Joseph suggested that Transco could make a less wide cut by clearing a 30-foot wide right of way instead of the 80 feet as planned.

3. Bill Kominers, Attorney representing Tower Dawson Limited Partnership spoke about the proposal to participate in the off-site SWM program for a 10.5 acre parcel known as Waddington Park. The proposal is to allow participation in the off-site SWM program for quantity and quality control would still be provided on site. The proposal is for an off-site contribution toward the Hungerford-Stoneridge shallow marsh wetland along with a series of stream improvements along the Cabin John Creek. Mr. Kominers said that the applicant and City staff walked the stream and identified initial areas under consideration for enhancement, and they were working together to develop a plan for those actions. The applicant and City staff both see the watershed as an entity rather than just property, and they have sought to develop an approach to SWM that will have the greatest benefit on the watershed as a whole and are committed to working towards its betterment. The proposal is part of the detailed application for the site which the Rockville Planning Commission approved on May 8, and the Mayor and Council's approval this evening would allow the proposal to be implemented.



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4. Randy Slovic, 9 Dairyfield Court, Water Quality Chair for the Montgomery County Sierra Club said that she was concerned about the sequencing of events, particularly the proposal to waive new development into a planned facility. Ms. Slovic noted that the stream stabilization plans needed to take place after the water quantity was stabilized. Ms. Slovic said that the Sierra Club was pleased the City was moving ahead with the shallow marsh using some property purchased some time ago; however they were concerned that the project be done in such a way that no further damage is incurred in the process.

5. Bill Meyer, 804 Leverton Road said that in April, he met with Greenhorne & O'Mara to discuss the project and he came away from the meeting in support of the concept with the understanding that by this time, Greenhorne & O'Mara would have a good idea, if not an explicit design, as to how the safe conveyance of the water would be to the proposed Hungerford-Stoneridge SWM facility. Mr. Meyer said he was pleased to hear that Mr. Kominers and City staff walked the area and determined the extent of the stream restoration required. Echoing Ms. Slovic's comments, Mr. Meyer said that the City should think about the phasing of the project. Mr. Meyer also said that he doubted if either a bypass pipe or levy alone would eliminate the current flooding problem at the intersection of the Cabin John Parkway and Leverton Road, and he said that further review was needed and a complete plan for the facility should be in place before the off-site water contribution was accepted.

Regarding the award of additional funds for RFP 41-95 for inspection services during construction of stream repair and stabilization, Mr. Meyer asked if the additional funding was necessary due to City staff reductions or if there was some other reason that the

City has to contract for the construction services work. He also asked what the total funding was for the project. Mayor Krasnow noted that the item would be pulled off of the Consent Agenda so Mr. Meyer's questions could be addressed.

6. Marty Mitchell representing Mitchell and Best Homes, the developer and builder of the Veirs property, spoke regarding Item #16, the SWM for the site and the use of the already existing Aintree facility. Mr. Mitchell said that the developer came to an agreement with staff that the quantity issues of SWM could be resolved on-site and the reason for going off-site was the result of a discussion between Susan Straus and Burt Hall. Mr. Mitchell said that it did not make sense to have a facility on site which was 200 feet from the Aintree facility, as this would be a maintenance burden on the City. The developer was in agreement with the majority of the proposal, however, he said that when the developer learned they would have to use underground sand and filters, they conducted studies and learned that the structure would cost approximately \$85,000 in contrast to \$10,000 for a stormceptor system. Mr. Mitchell urged the Mayor and Council to approve Item #16 in terms of the quantity issues and the participation in the regional facility. However, he requested that the developer be able to reserve the quality issue pending additional discussion between the developer and staff. (Mayor Krasnow clarified that the agenda mailed last week had been amended, and the item Mr. Mitchell referred to was actually Item #15).

Re: Appointments

Upon motion of Councilmember Marrinan, duly seconded and unanimously

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passed, Bonnie Fatigati was appointed to serve on the Cultural Arts Commission.

Upon motion of Councilmember Dorsey, duly seconded and unanimously passed, Patricia McDonald was appointed to serve on the Landlord/Tenant Commission.

Upon motion of Councilmember Harrison, duly seconded and unanimously passed, Edward Branges, Mary Ryan, and Nancy Veit were appointed to serve on the Rockville Seniors, Inc. Board of Directors.

Upon motion of Councilmember Wright, duly seconded and unanimously passed, Barbara Goldstein and Steven Schneider were appointed to serve on the Science, Technology and Environment Commission.

Re: Approval of Minutes

Upon motion of Councilmember Harrison, duly seconded and unanimously passed, the Minutes of Meeting No. 15-96 (April 9, 1996), were approved as amended.

Upon motion of Councilmember Dorsey, duly seconded and unanimously passed, the Minutes of Meeting No. 16-96 (April 15, 1996), were approved as written.

Upon motion of Councilmember Harrison, duly seconded and unanimously passed, the Minutes of Meeting No. 17-96 (April 16, 1996), were approved as written.

Upon motion of Councilmember Marrinan, duly seconded and unanimously passed, the Minutes of Meeting No. 18-96 (April 22, 1996), were approved as amended.

Re: Consent Agenda

Councilmember Dorsey requested removal of Consent Agenda Item A; Councilmember Harrison requested removal of Item C. Upon motion of Councilmember

Wright, duly seconded and unanimously passed, the following Consent Agenda Items were approved:

- (B) Award of Bid #71-96  
To: Grading Specialists, Inc.  
Of: Forestville, Maryland  
In the amount of: \$275,456.16

For: Construction of stream stabilization at five sites located throughout the City. Adequate funds are available to cover the costs in 330-850-5D59 and 330-8504A51.

- (D) Award of Contract for Installation of Pepco Duct Bank  
To: Electric Advantage, Inc.  
Of: Rockville, Maryland  
In the amount of: \$27,500

For: Duct Bank Installation to New Parks Maintenance Repair and Storage Building.

- Re: Item (A) - Award of additional funds for RFP 41-95, stream stabilization contract. This change is for inspection services during the construction of the stream repair and stabilization work. Stream repair work will occur at Elwood Smith Park North and South, Rockcrest, North Farm and Feather Rock Drive.

The contract will be awarded to Environmental Systems Analysis, Inc. (ESA) in the amount of \$26,397.50. ESA provided the engineering design for the stream stabilization work.

Mayor Krasnow asked for clarification about the need to add inspection

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services. Mr. Kuckkahn said the inspection was fairly specialized and the type of stream stabilization had significant and unique bio-engineering aspects involved. For that reason, staff felt that it was appropriate to hire someone who was an expert in that area. Mr. Kuckkahn said whenever possible, City staff was used to conduct inspection services, however this situation was unique. Chief Engineer Susan Straus noted that in terms of the funding, the original contract was for approximately \$100,000 to perform design work; the amount was actually slightly more because design work was necessary in four different areas - Elwood Smith Park, Feather Rock Drive, Rockcrest and North Farm. Upon motion of Councilmember Marrinan, duly seconded and unanimously passed, additional funds for the stream stabilization contract were awarded to Environmental Systems Analysis.

Re: Item (C) - Award of Bid #84-96  
To: J.G. Garcete Co., Inc.  
Of: Silver Spring, Maryland  
In the amount of: \$177,614

For: Elevator Installation and Bathroom  
Renovations - Glenview Mansion.

Councilmember Harrison commented that it was good to see a much needed project now nearing completion. In response to Mr. Harrison's question about timing, Recreation and Parks Director Burt Hall said the project was due to begin in August and construction would take approximately four months. There would be some disruptions; however, the Mansion would remain open to honor all of the City's contracts during the construction period. Mayor Krasnow asked that staff notify those groups which held contracts about the ongoing construction. Upon motion of Councilmember Harrison, duly

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seconded and unanimously passed, Bid #84-96 was awarded to J.G. Garcete Co., Inc. for elevator installation and bathroom renovations at the Glenview Mansion.

Re: Adoption of Resolution to designate the 20 acre former North Rockville School site as City parkland.

Resolution No. 7-96

Upon motion of Councilmember Dorsey, duly seconded and unanimously passed, the Resolution designating the 20 acre former North Rockville School site as City parkland was adopted. The full text of Resolution No. 7-96 may be found in Resolution Book No. 11 of the Mayor and Council.

Re: Approval for participation in the off-site SWM program resulting from the construction of 40 townhouses on a 10.5 acre lot on Monroe Street in the Cabin John drainage area, and the acceptance of a \$103,200 contribution to the off-site SWM fund.

The runoff is conveyed to the proposed Hungerford-Stoneridge SWM facility. Regional Participation Category: I,D,1,b.

Chief Engineer Susan Straus said that she walked the stream valley with Greenhorne & O'Mara, the developer's engineering firm who was also designing the Hungerford-Stoneridge SWM facility site. They identified a number of areas in need of stream restoration work and the engineering firm will be preparing a plan that will further identify those areas with particular construction plans for making stream improvements to the

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area. Ms. Straus explained that the types of methods to be looked at were bioengineering techniques, grading into the park area along the stream valley, and structural methods, e.g., bypass piping or gabion type of work. With the previously awarded construction contract to grading specialists, some work will be performed this summer, in the area next to the townhouse project, called Elwood Smith Park South, which was located along Cabin John Parkway. The stream stabilization work done next year will be tied in and run all the way down to the Hungerford-Stoneridge SWM facility. Staff anticipated that the design of the facility will be completed by the end of next Spring so that construction could begin next summer.

Councilmember Wright noted the citizens who expressed concern about the sequence of events, and he asked for an explanation. Ms. Straus said the developer recently received approval from the Planning Commission for the townhouse community, and they were proceeding with design plans for the actual development (roadways, water and sewer and house construction). The developer anticipates that actual grading work would take place in the Fall of 1996 with utility installation to follow. The creation of impervious area will take place in Spring 1997 which meant that the stream improvements and SWM facility will be on line and effective prior to the increased discharge from the major creation of impervious area resulting from the townhouse development.

Councilmember Marrinan asked about the potential for flooding. Ms. Straus said that when heavy rain storms occurred, some flooding resulted at the Cabin John Parkway and Leverton Road intersection. By building an off-line SWM facility in

combination with doing levy and stream improvements, flooding will be eliminated. The engineering studies performed by the City and Mr. Kominers' engineering firm show that the townhouse project did not significantly increase flooding through the area. The concern now was that the developer ensure safe conveyance from the site to the City's regional SWM facility. In order to ensure this, the developer would provide the design for the same conveyance system and will participate with the City to make the actual stream improvements identified during the stream walk.

Councilmember Harrison asked staff to explain the 30 percent concept plan as it pertained to neighborhood outreach. Ms. Straus said that after more detailed engineering work is completed and a tentative size for the actual off-site wetland marsh is known, concept plans would be available early in the design stage to show the neighbors what is being planned and to allow for input and modifications. Councilmember Harrison asked if the applicant would be preserving large amounts of the wooded area of the existing stream buffers and visual buffers. He said he would not like to see the area stripped of living vegetation as was done with the Villages of Tower Oaks site. Ms. Straus said that some wooded areas would be preserved and the developer was working with the City Forester to ensure preservation of the trees within the two stream buffer areas. Mr. Kominers clarified that approximately 8.4 acres of the land (78 percent of the site) would be preserved as open space, and he noted that a minimum of 40 percent was required under the RTH application process.



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Mayor Krasnow asked for clarification on staff's recommendation that the developer manage the increased SWM runoff by providing safe conveyance to the Cabin John Creek by participating proportionately with the City's stream restoration project. Ms. Straus said that although concepts were discussed with the engineers, the actual review of detailed plans had not taken place. The engineer was, however, instructed about the areas the City expected to see improvements on. Approximately six sites were identified where severe active erosion along the stream banks was ongoing and improvement measures (e.g., gabions, diversion pipes, etc.) would be incorporated. Funding for stream improvements would be shared by the developer and they would provide for design of the stream improvements while working with staff to determine their equitable share of the stream improvements. Ms. Straus said that there were some current existing problems with flooding and it would not be equitable to have the developer fund 100% of the stream improvements for pre-existing problems. However, they were responsible for providing safe conveyance from their development site to the Hungerford Stoneridge SWM facility. Mr. Kominers said that the developer and City staff had not finalized what the improvements were going to be at each point, or what the costs and the equitable sharing would be. However, he said he was certain that an agreement would be reached and the developer was comfortable with the arrangements. If an agreement could not be reached, they would return to the Mayor and Council for help in resolving the issue.

Mayor Krasnow asked whether the timing should be altered so that the project would be built prior to evaluating the stream condition. Ms. Straus said that using design

and engineering calculations and discharge points from the project, staff was aware of what the flow would be coming off the project. Ms. Straus said that she did not believe there was a concern for designing a stream stabilization project which then would not be able to meet the needs of the increased flow coming from the townhouse development.

Mayor Krasnow commented that she would vote to approve the participation; however she said it made her uneasy to approve something not yet specified. She asked that such situations be avoided if possible, in the future. She also asked for follow up information about the improvements that will be made and the timing of the entire project. Mr. Kuckkahn suggested that staff bring forth in a worksession, information about the evolution of stormwater management plans and how design programs are worked through with developers. Upon motion of Councilmember Marrinan, duly seconded and unanimously passed, the participation in the off-site SWM program resulting from the construction of 40 townhouses on a 10.5 acre lot on Monroe Street in the Cabin John drainage area was approved, and the \$103,200 contribution to the off-site SWM fund was accepted.

Re: Approval for participation in the off-site SWM program resulting from the 15 single family house development on a 5.6 acre lot at the end of Defoe Street in Watts Branch drainage area, and the acceptance of two parcels of land, the retrofit design of the existing Aintree SWM Facility and \$7,000. The combination is in lieu of a \$67,600 contribution to the off-site SWM fund, which would have ordinarily been required.

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The runoff is conveyed to the existing Aintree SWM facility.  
Regional Participation Category:  
I,D,1,a/d.

Susan Straus said that she and Recreation Director Burt Hall met with the developer on the site to look at options for SWM. Staff felt there were unique situations about the mill, the setting for Wootton Mill Park, and the close proximity of the existing City regional Aintree SWM facility, which would not be advantageous to the overall watershed to provide quantity control for the small 15 house subdivision. By updating the City's existing older Aintree facility and focusing on the 10 year/2 year storm, better and more frequent control would provide water quality improvements which would be a better benefit to the watershed. In terms of providing quantity control, staff felt that participating regionally would be more beneficial with less aesthetic disruption to both the Mill site and to the new townhouse community and the existing community as well.

Ms. Straus said that one method for water quality could be an above ground type of structure. For the last couple of years, sand filters have been used by the City, and this was the preferred technology compared to the oil grit separators formerly used by the City. Staff was also looking into bio-retention and other new options for water quality treatment and have found that sand filters provided improved water quality treatment over any other type of settling facility, e.g., oil grit separators or the stormceptor type of water quality measure.

Marty Mitchell, representing the developer, said the developer was hoping to get the project started in the Fall. In the interest in moving the plan forward, he suggested that the issues be separated for purposes of discussion and he said that the developer was not in conflict with the issue of quality control on site. He asked that the Mayor and Council allow the developer to move the project forward. Regarding the retrofit design of the Aintree facility, Mr. Mitchell said that the developer would also include quality control, however, he said there would be substantial costs for requiring a sand filter on the site because the City would have to clean it as well as maintain the facility.

Mayor Krasnow said that she was conscious of the fact that the project had been delayed many times for many reasons over the past several months; thus she was willing to approve the quantity control portion of the project now and direct staff to bring back the issue of water quality. Upon motion of Councilmember Harrison, duly seconded and unanimously passed, the Mayor and Council approved off-site participation relating to staff's recommendations numbered (2) providing off-site water quantity control at the Aintree Facility; (3) providing safe conveyance by an enclosed storm drain system to the existing Aintree SWM Facility; (4) conveying Parcels A and C to the City; and (5) contributing \$7,000 to the off-site SWM fund.

Re: Introduction of Ordinance to revise and amend Ordinance 5-95 appropriating funds and levying taxes for Fiscal Year 1996.

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Upon motion of Councilmember Marrinan, duly seconded and unanimously passed, the Ordinance to revise and amend Ordinance 5-95 appropriating funds and levying taxes for Fiscal Year 1996 was introduced.

Re: FYI/Correspondence

Councilmember Harrison noted that on June 8, the Mayor and Council conducted a very successful Walking Town Meeting in the Montrose neighborhood. He said that one opportunity the Mayor and Council viewed first-hand was Montrose Road for which the County was considering building a major parkway, south of Montrose Road. He expressed concern about the proposal for a parkway, and said that while it might provide additional capacity, it would likely in the future disrupt a number of neighborhoods even as it provided short-term relief to the Montrose neighborhood. Mr. Harrison said that the overall improvements may not be as significant as some residents might hope, and he encouraged City staff and the citizens who were interested in the issue to look at the various design alternatives that have been proposed. He also noted that none of the alternatives included as an option enhanced mass transit or transit.

Mayor Krasnow pointed out that while persons who attended the County's meeting were opposed to the proposal, the residents in the Montrose neighborhood where the Mayor and Council visited during the Walking Town Meeting seemed to support the roadway. She agreed that staff needed to take a close look at the project to determine the pros and cons from the City's standpoint.

Re: New Business

1. Councilmember Marrinan announced that the City received an invitation from the County Executive's Office to attend a meeting on June 13 in the Executive Office Building, regarding the future uses of the Detention Center site. He informed the television audience that the meeting was a public meeting and anyone interested in attending was invited to do so.

2. Mayor Krasnow said that she had been approached by several residents expressing concern about the growing traffic situation around the Shady Grove Road and the RT. 355 intersection. She asked that staff be proactive and convene a meeting with representatives from Montgomery County and the City of Gaithersburg to attempt to address the traffic problems of that area on a more global basis.

Re: Adjournment to Worksession to  
discuss the proposed Fiscal Year  
1997 Capital Improvements  
Program Budget.

There being no further business to come before the Mayor and Council in General Session, the meeting was adjourned at 9:43 p.m., in order to reconvene immediately following in Worksession.

Present for the Worksession were Director of Finance Kevin Deckard, Budget Analyst Susan Fournier, Superintendent of Parks and Facilities John Hayes, Parks and Facilities Development Manager Bill Stevens, Chief Engineer for Transportation Joe Cutro, Chief Engineer for Environment Susan Straus, Assistants to the City Manager Thomas Edwin

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Thomas and Michelle Martin, and Police Chief Terry Treschuk. Mr. Kuckkahn pointed out the changes made to the General Fund from what was originally proposed in the FY 1997 budget to what is being recommended for adoption in the Fiscal Year 1997 budget. The changes were made in order to provide funding for the Twinbrook gym facility.

The Mayor and Council then reviewed each of the CIP projects and noted the following comments or actions:

<u>Project Name</u>	<u>Action or Comment</u>
- Asphalt/Concrete Maintenance	Staff to provide some criteria and details on how funding figures are arrived at for this project.
- Ballfield Improvements	Re: 80 ft. light barrier at Dogwood Park - Question was this to be a developer cost? Consensus to delete this from the CIP now and revisit the issue later.
- City Hall Renovations	Mayor and Council would like to see the project description.
- (page 235)	This program is scheduled to be eliminated. In FY'98, staff is proposing to reduce the program by 50 percent.
- (page 237)	Difference between Gude Drive and Twinbrook project is \$385,000. Projects need to be switched and \$390,000 needs to be moved out of FY'98 and into FY 2000. Mayor and Council concern whether there will be adequate parking for the facility.
- Mechanical Air Distribution System Improvements	Can air distribution system at City Hall be quieted?
- Dawson Farm Park	Move to an out year to accommodate Twinbrook facility

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- Public Works Storage Building      Recommendation to move this back in if the time comes when the project is affordable.
- (Page 26)      Move up to Fiscal Year 1997

The Mayor and Council then reviewed each of the CIP Transportation projects and noted the following comments or actions:

<u>Project Name</u>	<u>Action or Comment</u>
- p. 286 Bridge Rehabilitation	Confirm whether funding is available through ISTEA funds. Staff needs to inform the County about City projects which are appropriate for ICE-T funding.
- Sidewalks	Can Beall Avenue sidewalk replacement be included for funding. Staff is prepared to do this if there is a strong local resident show of support for the project.
- Maryland Avenue Noise Study	Delete this from CIP.
- Vinson Street Improvements	Staff to look at what (if anything) can be done at the corner of North Washington Street and Vinson.

The Mayor and Council then reviewed each of the Community Enhancement projects. There were no projects requiring staff actions.

Re: Adjournment

There being no further business to come before the Mayor and Council, the meeting adjourned at 11:35 p.m., to reconvene at 7:30 p.m., in General Session on June 17, 1996, or at the call of the Mayor.